DATE:	April 3, 2023	1 <sup>ST</sup> READING:	April 3, 2023
INTRODUCED BY:	Mayor Corcoran	2 <sup>ND</sup> READING:	Dispensed
REFERRED BY:		3 <sup>RD</sup> READING:	Dispensed
TEMPORARY NO:	T 37-2023	ADOPTED:	April 3, 2023
		EMERGENCY:	April 3, 2023
		EFFECTIVE:	April 3, 2023

#### **RESOLUTION NO. 1590-2023**

# A RESOLUTION AUTHORIZING THE EXECUTION OF THEN AND NOW CERTIFICATES BY THE CITY FISCAL OFFICER AND THE PAYMENT OF AMOUNTS DUE FOR VARIOUS PURCHASE ORDERS, AND DECLARING AN EMERGENCY.

WHEREAS, pursuant to Ohio Revised Code Section 5705.41(D)(1), the City may not enter into any contract or give any order involving the expenditure of money unless there is attached thereto a certificate of the City's Fiscal Officer that the amount required to meet the obligation has been lawfully appropriated for such purpose and is in the treasury or in the process of collection to the credit of an appropriate fund free from any previous encumbrances; and

WHEREAS, Ohio Revised Code Section 5705.41(D)(1) further provides that in such circumstances when no certificate is furnished as required and the expenditure is for \$3,000.00 or more, the City's Council, as the City's taxing authority, may authorize the drawing of a warrant in payment of amounts due upon such contract or order upon certification by the City's Fiscal Officer that there was at the time of the execution of such certificate a sufficient sum appropriated for the purpose of such contract in the treasury or in the process of collection to the credit of an appropriate fund free from any previous encumbrances; and

WHEREAS, on May 16, 2022, City Council adopted Ordinance 5951-2022 deeming it to be in the best interest of the health, safety, and welfare of the City to approve the execution by the City Fiscal Officer of Then and Now Certifications, and to authorize payment of amounts due under the contracts or orders requiring the expenditure of \$3,000.00 up to \$20,000.00; and

WHEREAS, on May 16, 2022, City Council adopted Ordinance 5951-2022 City Council also deemed it necessary to review and approve the execution by the City Fiscal Officer of Then and Now Certifications and authorize payments of amounts due under contracts or order which exceeds \$20,000.00.

## NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORTH RIDGEVILLE, LORAIN COUNTY, OHIO, THAT:

**SECTION 1.** City Council, pursuant to Ordinance 5951-2022 adopted May 16, 2022, hereby approves the execution of Then and Now Certificates by the Fiscal Officer and authorizes payment due and owing as shown in Exhibit A attached and incorporated herein.

**SECTION 2.** It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were conducted in an open meeting of this Council and that all deliberations of this Council and any of its committees that resulted in such formal action were in meetings open to the public in accordance with all legal requirements, including §121.22 of the Ohio Revised Code.

**SECTION 3.** This Resolution is hereby declared to be an emergency measure, the emergency being in order to process purchase orders in a timely manner. Wherefore, this Resolution shall take effect and be in full force and effect immediately upon its passage and approval by the Mayor.

PASSED: April 3, 2023

Jason R. Jacobs PRESIDENT OF COUNCIL

ATTEST:

Nicholas Ciofani

CLERK OF COUNCIL

APPROVED: Apr 06, 2023

Kevin Corcoran MAYOR

### EXHIBIT A

	Certification Date	<u>Invoice Date</u>	<u>Amount</u>	<u>Purpose</u>
City of Westlake	3/20/2023	1/13/2023	66,249.80	Fire Department dispatch fees
Quasar Energy Group LLC	2/17/2023	1/31/2023	21,225.14	Sludge hauling

DATE:	April 3, 2023	1 <sup>ST</sup> READING:	April 3, 2023
INTRODUCED BY:	Mayor Corcoran	2 <sup>ND</sup> READING:	Dispensed
REFERRED BY:		3 <sup>RD</sup> READING:	Dispensed
TEMPORARY NO:	T 38-2023	ADOPTED:	April 3, 2023
		EMERGENCY:	April 3, 2023
		<b>EFFECTIVE:</b>	April 3, 2023

#### **ORDINANCE NO. 6057-2023**

AN ORDINANCE AMENDING ORDINANCE NUMBER 6031-2022 OF THE CITY OF NORTH RIDGEVILLE, OHIO, PROVIDING APPROPRIATIONS FOR THE PERIOD COMMENCING JANUARY 1, 2023, AND ENDING DECEMBER 31, 2023, AND DECLARING AN EMERGENCY.

**WHEREAS**, it is necessary to amend the appropriations for certain funds and appropriate other amounts for the operations of the City of North Ridgeville, Ohio.

## NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF NORTH RIDGEVILLE, LORAIN COUNTY, OHIO:

**SECTION 1**. That to provide for current and other expenditures for the City of North Ridgeville, Ohio for the period commencing January 1, 2023, and ending December 31, 2023, Ordinance No. 6031-2022 be and the same is hereby supplemented in the following amounts so that from and after the effective date of the Ordinance, the appropriation Ordinance shall include the following, being adjusted for the similar terms in the preceding appropriation Ordinance.

**SECTION 2.** That there be appropriated from the respective funds listed below, the amounts as follows:

Fund		Personal		Transfers	
Number	Fund	Services	Other	and Advances	Total
	General Fund				
101	General Government	-	56,400	-	56,400
Total General Fund		-	56,400	-	56,400
9	Special Revenue Funds				
210 9	Street Construction M&R		2,110		2,110
225	Street Levy		36,000	-	36,000
Total Special Revenue Funds		-	38,110	-	38,110
9	Capital Project Funds				
410 (	Capital Projects		85,000	-	85,000
Total Capital Project Funds		-	85,000	-	85,000
<u> </u>	Enterprise Funds				
610		-	2,110	-	2,110
	Sewer	-	2,110	-	2,110
	Storm		450	<u> </u>	450
Total Ente	erprise Funds		4,670	-	4,670
9	Custodial Funds				
880 U	Inclaimed Monies Fund		50,000		50,000
Total Custodial Funds		-	50,000		50,000
Total All Funds		-	234,180		234,180

**SECTION 3.** That the Director of Finance of the City of North Ridgeville is hereby authorized to draw warrants on the treasury of the City of North Ridgeville for payments on any of the foregoing appropriations, upon receiving proper certification and vouchers therefore, approved by officers authorized by law to approve the same or by an ordinance or resolution of Council to make the expenditure and provide that no warrants may be drawn or paid for salaries or wages, except to persons employed by authority of or in accordance with law or Ordinance.

**SECTION 4.** That it is found and determined that all formal actions of this Council concerning and relating to the adoption of this Ordinance were in an open meeting of this Council and that all deliberations of this Council and any of its committees that resulted in such formal action were in meetings open to the public in accordance with all legal requirements.

**SECTION 5.** This Ordinance is hereby declared to be an emergency measure, the emergency being in order to provide the Department of Finance with the necessary financial resources. Wherefore, this Ordinance shall take effect and be in full force and effect immediately upon its passage and approval by the Mayor.

PASSED: April 3, 2023

Jason R. Jacobs
PRESIDENT OF COUNCIL

ATTEST:

Nicholas Ciofani CLERK OF COUNCIL APPROVED: Apr 06, 2023

Kevin Corcoran MAYOR

DATE:	April 3, 2023	1 <sup>ST</sup> READING:	April 3, 2023
INTRODUCED BY:	Mayor Corcoran	2 <sup>ND</sup> READING:	Dispensed
REFERRED BY:		3 <sup>RD</sup> READING:	Dispensed
TEMPORARY NO:	T 35-2023	ADOPTED:	April 3, 2023
		EMERGENCY:	April 3, 2023
		EFFECTIVE:	April 3, 2023

#### **ORDINANCE NO. 6056-2023**

## AN ORDINANCE AUTHORIZING PARTICIPATION IN THE ODOT ROAD SALT CONTRACTS AWARDED IN 2023, AND DECLARING AN EMERGENCY.

WHEREAS, the City of North Ridgeville, Lorain County, Ohio, (hereinafter referred to as the "Political Subdivision") hereby submits this written agreement to participate in the Ohio Department of Transportation's (ODOT) annual road salt bid in accordance with Ohio Revised Code 5513.01(B) and hereby agrees to all of the following terms and conditions in its participation of the ODOT road salt contract:

- a. The Political Subdivision hereby agrees to be bound by all terms and conditions established by ODOT in the road salt contract and acknowledges that upon of award of the contract by the Director of ODOT, it shall be bound by all such terms and conditions included in the contract; and
- b. The Political Subdivision hereby acknowledges that upon the Director of ODOT's signing of the road salt contract, it shall effectively form a contract between the awarded salt supplier and the Political Subdivision; and
- c. The Political Subdivision agrees to be solely responsible for resolving all claims or disputes arising out of its participation in the ODOT road salt contract and agrees to hold the Department of Transportation harmless for any claims, actions, expenses, or other damages arising out of the Political Subdivision's participation in the road salt contract; and
- d. The Political Subdivision's electronic order for Sodium Chloride (Road Salt) will be the amount the Political Subdivision agrees to purchase from its awarded salt supplier at the delivered bid price per ton awarded by the Director of ODOT; and
- e. The Political Subdivision hereby agrees to purchase a minimum of 90% of its electronically submitted salt quantities from its awarded salt supplier during the contract's effective period; and

- f. The Political Subdivision hereby agrees to place orders with and directly pay the awarded salt supplier on a net 30 basis for all road salt it receives pursuant to ODOT salt contract; and
- g. The Political Subdivision acknowledges that should it wish to rescind this participation agreement it will do so by written, e-mailed request by no later than Monday, May 1<sup>st</sup>, by 5:00 p.m. The written, e-mailed request to rescind this participation agreement must be received by the ODOT Office of Contract Sales, Purchasing Section e-mail: Contracts.Purchasing@dot.ohio.gov by the deadline. The Department, upon receipt, will respond that it has received the request and that it has effectively removed the Political Subdivision's participation request. Furthermore, it is the sole responsibility of the Political Subdivision to ensure ODOT has received this participation agreement as well as the receipt of any request to rescind this participation agreement. The Department shall not be held responsible or liable for failure to receive a Political Subdivision's participation agreement and/or a Political Subdivision's request to rescind its participation agreement.

**NOW, THEREFORE,** be it ordained by the following authorized person(s) that this participation agreement for the ODOT road salt contract is hereby approved, funding has been authorized, and the Political Subdivision agrees to the above terms and conditions regarding participation in the ODOT salt contract:

IT IS FOUND AND DETERMINED that all formal actions of this Council concerning and relating to the adoption of this Ordinance were conducted in an open meeting of this Council and that all deliberations of this Council and any of its committees that resulted in such formal action were in meetings open to the public in accordance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

**THIS ORDINANCE IS HEREBY DECLARED** to be an emergency measure, the emergency being in order to meet the deadline set forth by ODOT of May 1, 2023. Wherefore, this Ordinance shall take effect and be in full force and effect immediately upon its passage and approval by the Mayor.

PASSED: April 3, 2023

Jason R. Jacobs

PRESIDENT OF COUNCIL

ATTEST:

Nicholas Ciofani

CLERK OF COUNCIL

APPROVED: Apr 06, 2023

Kevin Corcoran

MAYOR